

EASINGTON PARISH COUNCIL

MINUTES - ORDINARY MEETING HELD ON 07 MARCH 2024

THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present: Cllr. Jo-Ann M Clubley JMC – Vice Chair
 Cllr. Roy Clubley RC
 Cllr. J Burton Graham JBG – Chair
 Cllr. David L Steenvoorden MBE DLS
 Cllr. David C Taylor DCT

Clerk: Kim Dalton KD

Ward Councillor(s): 0
 Members of Public: 2

Minute	Discussion and Agreement	Action
24/03/016	To note apologies for absence and absentees	
	Cllr. Ian Smith sent apologies for absence, reason received – Personal, ' Resolved ' to accept the reason for absence. Cllr. Helen Jacobs sent apologies for absence, reason received – Health, ' Resolved ' to accept the reason for absence. Cllr. Laura D Brown sent apologies for absence, reason received – Personal, ' Resolved ' to accept the reason for absence. Cllr. Shane Keyworth – Absent – No Apologies received.	
24/03/017	Declaration of Interests and Dispensations	
	None	
24/03/018	Minutes from Previous Meetings	
	Minutes to the Ordinary Meeting(s) on 01/02/2024 - Agreed and Signed by the Chair	
24/03/019	Clerk(s) Report	
	The clerk reported on various ongoing issues, see (Appendix 1) for full detail.	Clerk
24/03/020	Public Forum	
	MOP 1 – Asked what was happening regarding the Public Meeting the PC were to arrange regarding the proposed GDF Facility? The PC confirmed following East Riding of Yorkshire Council's withdrawal from the process a Public Meeting was no longer necessary at this time.	
24/03/021	Ward Councillor Update	
	No update	
24/03/022	Finance	
	a) <u>Receipts</u> – None	
	b) <u>Payments</u> - The following payments were Agreed , the Chair and Clerk signed the payment schedule, Clerk and another Councillor will authorise payments via bank.	
	Wage roll (February Salaries) 731.29	
	Unit Bank Quarterly Account Fee 18.00	
	Microsoft Monthly Payment – March * 12.36	
	Training Course – HR – ERNLLCA 24.00	
	Holderness Gazette – Advertising 2020 to 2023 688.16	
	Sandhill Garden Centre – Plants – Village Garden 10.00	
	March 2024 payments authorised	
	Total Amount	£1483.81
		Clerk

	<p>* Indicates Clerks Expenses paid personally by the Clerk and being reclaimed.</p> <p>c) <u>Bank Reconciliation (Appendix 2) 'Agreed'</u>, for the period ending 29 February 2024.</p> <p>d) <u>Litter Pickers Hourly Rate of Pay</u> It was 'noted' that the Litter Pickers hourly pay will increase to £11.44 per hour in line with the UK Government National Living Wage as from 01 April 2024.</p>	Clerk
24/03/23	Planning	
	<p><u>To 'resolve' the PC response to the following Planning Applications / Consultations</u></p> <p><u>Planning Application Ref: 23/03663/PLF (Amended)</u> Proposal: Construction of dormer to rear to create one self-contained flat within roof space and erection of extension to side for use as a staircase. Location: Boathouse Dimlington Road Easington East Riding Of Yorkshire HU12 0TG Applicant: Mr & Mrs Hawthorne Application Type: Full Planning Permission EPC Consultee Comment: 'Resolved' - No objection following changes to the application. In addition, request conditions be imposed for vehicles to be parked within the boundary of the property and not on the roadside/verges etc.</p> <p><u>To note the following Planning Decisions received:</u></p> <p>No decisions received from ERYC Planning in this month.</p>	Clerk
24/03/24	Community Issues	
	<p>a) <u>D-Day Event Planning</u> Events Committee reported on the activities planned to commemorate D-Day, It was 'Agreed' to purchase a D-Day Flag of Peace 6ft x 4ft £34.50 the cost to be met from the Chairmans Fund.</p>	Clerk
24/03/25	Parish Council Training / Policies and Procedures	
	<p><u>Parish Plan</u> Clerk confirmed – it may be necessary to hold another short meeting to get Parish Council approval before finalising.</p>	Clerk
24/03/26	Reports from Committees/Councillors with Responsibilities	
	<p><u>Representation on External bodies -</u></p> <p>a) Shape – Cllr. DCT reported – Holderness Health had presented at the meeting. A copy of the presentation had previously been sent to all councillors .</p> <p>b) Health Forum – No meeting</p> <p>c) Community Hall – No Meeting</p> <p><u>Committees –</u></p> <p>a) Emergency Plan –Meeting held in March the plan has been condensed – a further meeting is to be held on 18/4/2024 to finalise outstanding details.</p> <p>b) Health & Safety including Risk Management – No Meeting the next meeting is to be on 18/4/2024.</p> <p>c) HR Committee – No meeting held.</p> <p><u>Councillors with Responsibilities:</u></p> <p>a) Finance – No report.</p> <p>b) Kilnsea – Nothing to report.</p> <p>c) Easington – Nothing to report.</p>	

24/03/027	Correspondence	
	26/02/2024 – ERNLLCA – Information on D-Day Flag of Peace	
24/03/028	Items for Next Agenda	
	Dimlington Road – Parking /Obscuring Junction etc. Cllr. JMC Bus Shelter – Consider demolishing Brick Shelter and replacing with modern Perspex Shelter – Cllr. JBG	
24/03/029	Date of Next Meeting(s): 04 April 2024 – Annual Parish Meeting 18:15 (Clerk to write to local groups inviting to the meeting. 04 April 2024 – Ordinary Meeting 19.00 Meeting Closed at: 20.12	Clerk

Appendix 1 – Clerk Report

Appendix 2 – Bank Reconciliation